

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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HARRY NIEBERG, an individual and
HARRY NIEBERG FUNERAL HOME, INC.,
a New York corporation,

Case No.: 08 CV 00392 (MGC)

Plaintiff,

-against-

NIEBERG MIDWOOD CHAPEL, INC.,
a New York corporation and
MIDWOOD MEMORIAL CHAPEL, INC.,
a New York corporation,

Defendant.

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NIEBERG MIDWOOD CHAPEL, INC.
and MIDWOOD MEMORIAL CHAPEL, INC.,
New York Corporations,

Defendants and
Counterclaim Plaintiffs,

-against-

HARRY NIEBERG and
HARRY NIEBERG FUNERAL HOME, INC.,
Counterclaim Defendant,

-and-

SHERMAN FUNERAL HOME, INC.,
Additional Counterclaim
Defendant.

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RULE 7.1 STATEMENT

Pursuant to Federal Rule of Civil Procedure (formerly Local General Rule 1.9) and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Sherman Funeral Home, Inc. (a private, non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held: NONE.

Dated: New York, New York
April 21, 2008

SAMUEL E. KRAMER, ESQ.
Attorney for "Additional Counterclaim Defendant"
Sherman Funeral Home, Inc.

By: S/Samuel E. Kramer
Samuel E. Kramer (SK 6948)
225 Broadway - Suite 3300
New York, New York 10007
(212) 285-2290
samkatty@bwaay.net

